August 13, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 13, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

The Board met with Karen Spurgeon, who requested use of the courtyard on September 5, 2018, for "Meet the Mustangs". Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, August 6, 2018.

The Board met with custodian Randy Norman, who presented elevator electrical estimates and discussed more tree planting in the courtyard.

The Board met with Engineer Ryan Schock and opened bids for Project #L-CO26(952056)-26. The low bid was received from BRS Construction at \$265,155.50; Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to accept the bid pending the Engineer's review of bid figures. The Engineer also updated on bridge projects and presented right-of-way papers for signature.

The Board met with Recorder Megan Clyman, who reported that it will cost an additional \$1,750 to incorporate Pioneer Cemetery information into the new county website.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve credit card purchase in excess of \$500 by Treasurer Mike Johnson.

After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the updated Courthouse Security Plan and present it to the Sheriff and the Chief Judge for approval.

Assistant County Attorney Ashley Leyda Walkup told the Board that Assessor Lois Heckethorn has reviewed a wind energy ordinance from Delaware County which she feels is appropriate for Davis County, and they will prepare final wording for a Davis County ordinance.

All Board members reported on committee meetings attended.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

AGRILAND FS INC	SR-FUEL	6,624.19
ATOMIC TERMITE CONTROL INC	SR-MONTHLY PEST CONTROL	105.00
BAILEY OFFICE OUTFITTERS	SHERIFF-OFFICE SUPPLIES	95.73
BAILEY, DEAN	VA COMM MTG- JAN-JUN2018	150.00
BANLEACO,	ATTY-COPIES	250.47
BLOOMFIELD AUTO PARTS LLC	SHERIFF-AUTO SUPPLIES	254.48
BLOOMFIELD BRDG&CULVERT INC	SR-L-CO26(930850)-26	51,702.00
BLOOMFIELD COMMUNICATION INC	SR-PUBLICATION	700.64
BLOOMFIELD TRUE VALUE HRDWR	CH-SUPPLIES	348.27
BONNER, JESSE	DC PRESERVATION FORUM-MILEAGE	111.00
BRIDE, BILL	VA COMM MTG-JAN-JUN2018	150.00
CITIZENS MUTUAL	SHERIFF-HDMI CABLE	4,095.84
CITY OF BLOOMFIELD	SHERIFF-OLD LAW CTR-UTILITIES	713.19
COLLABORATORY LAB SERVICES	SHERIFF-INMATE MEDICAL SRV	63.15
CORNWELL TOOLS-TOP GUN TOOLS	SR-TOOLS	207.94
CULLIGAN WATER CONDITIONING	REC-WATER COOLER	22.50

DAVIS CO HOSPITAL	SHERIFF-INMATE MEALS-JUNE29-30	5,408.69
DAVIS CO SECONDARY ROADS	SR-POSTAGE	12.43
DAVIS CO TIRE INC	SHERIFF-FLAT TIRE REPAIR	5,092.65
DAVISON, JENNY	SHERIFF-REIMB FOR SUPPLIES	15.86
DOUD'S STONE LLC	SR-GRANULAR	73,618.05
ELLIOTT OIL CO	SR-FUEL	37,435.48
GALL'S LLC,	SHERIFF-UNIFORM SUPPLIES	847.72
H&L MACK TRUCK SALES CORP	SR-PARTS	9,465.24
HAMILTON PRODUCE CO	E911-T-POST PULLER	977.32
HY VEE PHARMACY #3504	SHERIFF-INMATE MEDS-JUNE	366.29
IA DIV OF LABOR, BOILER SAFETY	CH-OPERATING PERMIT FEE	265.00
IMAGETEK INC	DATA-RADIX SERVICES	117.00
IMPACT PROPERTIES LLC	GA-RENT ASSISTANCE	571.81
JOHNSON, MAX L	PIONRCEMETERY-STONE	5,509.95
J'S ONE STOP LLC	CH-TRACTOR FUEL	19.00
KEITH'S FOODS	CH-CUSTODIAN SUPPLIES	25.97
KOLLISION KORNER	SHERIFF-TRUCK SUPPLIES	1,412.58
KUBERSKI, JAMES W.	SHERIFF-MOWING-JULY	225.00
LAWSON PRODUCTS INC.	SR-PARTS	127.91
LOCKMASTER/WILLIAMS CONST	SHERIFF-LOCKS/SERVICE CALL	449.10
LYNCH, RICK L.	ATTY-REIMB-WEST LAW	700.00
MATHEWS, DANNY	VA-COMM MTG JAN-JUN2018	150.00
MCFARLAND, CLAYTON	TREAS-PART TIME HELP	252.00
MIDWEST CONTRACTORS INC	SR-FINISH PATCHING FLORIS ROAD	64,999.43
MILLER, CHRIS	GA-CLIENT ASSISTANCE	475.00
MINCKS HTG & AC,	CH-SERVICE CALL.REC	130.00
MORE, RAY & PHYLLIS	SR-EASEMENT & FENCE REPAIR	633.50
OTTUMWA PRINTING INC	VA-BUSINESS CARDS	40.00
PATHFINDER RC&D	DAVIS CO FY2019 BDGT CONTRIB	3,000.00
PROFESSIONAL JANITORIAL SERV,	SHERIFF-CLEANING	1,191.67
QUILL CORP	REC-ROLLING SHELF CART	416.62
REESE JR, EDWARD	COMM MTGS-JAN-JUN2018	150.00
SCHUMACHER ELEV CO CORP	CH-ELEVATOR MO MAINT	133.13
SHOPKO PHARMACY	SHERIFF-INMATE MEDS	799.27
SHOPKO STORES	SR-SUPPLIES	203.23
SINCLAIR TRACTOR	SR-PARTS	34.76
SOUTHERN IOWA DIESEL INC	SR-REPAIRS	537.51
SOUTHERN IOWA ELECTRIC	CONSV-UTILITIES-ELECTRIC	3,826.02
THARP, JOHN	VA-TRANSPORT MILEAGE	126.00
TRI COUNTY SHOPPER, INC	CONSV-HUNTER SAFETY AD	93.50
URBAN, MARLYNNE	VA COMM MTG JAN-JUN2018	150.00
US CELLULAR - PALATINE	SHERIFF-PHONE	466.58
VISA - IL	AUD-POSTAGE	100.00
WAGLER'S FUNERAL HOME LTD CORP	ATTY-ME FEES	1,000.00
WASTE MANAGEMENT INC	SHER-GARBAGE	463.27
WHITE, EASTON	TREAS-EXTRA HELP	220.00
WINGER CONTRACTING CO	SHERIFF-SERVICE CALL	886.00
YODER LUMBER LLC	SR-LUMBER	49.60
YUTZY REPAIR	SR-SUPPLIES	21.28

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	